

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

## **Regular Meeting December 27, 2024**

1. The meeting was called to order at approximately 7:01 p.m. by Jim Calhoun. Other members present, Randall Grissom, Trey Pool, and Cruz Rivas.
2. Randall Grissom gave the invocation.
3. No guests were present.
4. Minutes from November meeting were reviewed, , Randall Grissom made the motion to approve as written, Trey Pool 2<sup>nd</sup> motion. Motion passed 4-0.
5. Jim Calhoun presented the Bank statement dated November 30, 22023. Statements were reviewed by the Board. Motion to accept ending bank balance of \$1,251,547.73 and Harbor Financial balance of 1,557,333.57 as stated, as well as all expenditures motion to accept was made by Randall Grissom, Trey Pool 2<sup>nd</sup> motion.; Motion passed 4-0.
6. 99 year lease with Parker County SUD was discussed Jim Calhoun made the motion to accept, Randall Grissom 2<sup>nd</sup> motion. Motion passed 4-0.
7. BDVFD Treasurer's report presented by Travis Scrimshire:
8. Chief's report from Brock Dennis VFD was tabled due to Chief Shirimshire being absent.
9. Any items related to BDVFD equipment, buildings and/or services was tabled.
10. Meeting adjourned at 8:00p.m. Motion to adjourn was made by Jim Calhoun 2<sup>nd</sup> by Randall Grissom. Motion passed 4-0.

Cruz Rivas, Secretary

Parker County Emergency Services District No. 9